

**APPROVED BY ORDER # 2-10-59**

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS**

**MEETING OF JANUARY 27, 2010**

**CALL TO ORDER**

Chair Bill Hall convened the adjourned session of the Lincoln County Board of Commissioners.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

Also present at the meeting were Commissioner Terry Thompson, Commissioner Don Lindly, County Counsel Wayne Belmont, PIO Casey Miller, and Recorder Judy Eames.

**ADOPTION OF CONSENT CALENDAR**

Chair Hall introduced the Consent Calendar items. There were no items highlighted or deleted. Commissioner Lindly made a motion to approve the Consent Calendar in its entirety. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE CONSENT CALENDAR OF  
JANUARY 27, 2010**

**CONSENT CALENDAR ITEMS**

*Minutes of the Board of Commissioners Meeting*

1-10-30      BOC Meeting Minutes of January 20, 2010

*Commissioner Appointments & Resignations*

1-10-31      Reappointment in Membership of Frank Bongiorno to the Belle Mer Sigl Tracts  
Special Road District Board

1-10-32      Appointment of Jack Baldwin to the Lost Creek Park Special Road District Board

1-10-33      Appointment of Alex R. Derr as a Member of the Silver Sands Special Road  
District Board

1-10-34      Reappointment of Chandler Davis as a Member of the Lincoln County Mental  
Health Advisory Committee

1-10-35 Appointment of Patricia Neal to the Lincoln Community Health Council

*Documents and Recording Matters in the Commissioners Journal*

- 1-10-36 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-00200  
(Owners: W. Milton Adams and Brenda J. Adams)
- 1-10-37 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-00202  
(Owners: W. Milton Adams & Brenda J. Adams)
- 1-10-38 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-00600  
(Owners: Rosalie A. Raudsep, Trustee, & John H. Raudsep, Trustee)
- 1-10-39 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-00700  
(Owners: Thomas D. Bradbeer, Robert F. and Frances C. Kaster, and Nelson B. Jr. and Vicki D. Correll)
- 1-10-40 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-00800  
(Owners: Richard J. Zeman and Pagene R. Zeman)
- 1-10-41 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-00900  
(Owners: Edward R. Fischer & Laurie S. Fischer)
- 1-10-42 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-01200  
(Owner: Tina J. Brush)
- 1-10-43 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-01300  
(Owners: James A. Marr and Sandra R. Marr)
- 1-10-44 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-01700  
(Owners: Christian L. Burnside, Trustee, and Kathryn M. Burnside, Trustee)
- 1-10-45 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-01800  
(Owner: Patricia W. Morron)
- 1-10-46 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-01900  
(Owner: Susan Chloe Johnson)
- 1-10-47 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-02000  
(Owners: Orval R. Prothe and Willajean Prothe)

- 1-10-48 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-02100 (Owners: Freeman J. Taylor and Lisa J. Taylor)
- 1-10-49 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-02400 (1/4<sup>th</sup> interest) (Owners: Orval R. Prothe & Willajean Prothe)
- 1-10-50 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-02400-41 (1/4<sup>th</sup> interest) (Owner: Susan Chloe Johnson)
- 1-10-51 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-02400-42 (1/4<sup>th</sup> interest) (Owners: Freeman J. Taylor and Lisa J. Taylor)
- 1-10-52 Satisfying a Seafarer Court LID Lien of Assessment – 13-11-18-BB-02400-43 (Owner: Patricia W. Morron)
- 1-10-53 Addendum to Contract between Lincoln County and FONEMED, LLC for Medical Call Center Services
- 1-10-54 Contract between Oregon Child Care Resource and Referral Network and Lincoln County Health and Human Services Department (Billing Services; term: 7/1/09-6/30/11; not to exceed \$75,000, with available matching funds up to an additional \$20,000 from 7/1/09 to 6/30/10)
- 1-10-55 Ninth Amendment to Intergovernmental Agreement #127307 2009-2011 Oregon Department of Human Services Financing of Mental Health, Developmental Disability and Addiction Services
- 1-10-56 Eleventh Amendment to Intergovernmental Agreement #127307 2009-2011 Oregon Department of Human Services Financing of Mental Health, Developmental Disability and Addiction Services
- 1-10-57 Intergovernmental Agreement #4198 between the State of Oregon Department of Corrections and Lincoln County for provision of Correctional Services (term: 11/24/09 - 6/30/11)

## **DECISION/ACTION**

### **Improvements to Bear Creek Park New Boating Facility**

Lincoln County Parks Supervisor Jim Chambers gave a brief history of Bear Creek Park and the Facility Grant Cooperative Agreement with the State Marine Board under consideration by the Board of Commissioners. The agreement will provide \$232,343 to Lincoln County for park development contingent upon \$17,500 matching funds (labor, materials or services) and the

procurement of \$367,657 in federal Sport Fish Restoration funds from the Oregon Department of Fish and Wildlife. Mr. Chambers estimated that bidding will begin in late February or early March and the project will be completed by the end of September. After a brief discussion, Commissioner Lindly made a motion to approve Order No. 1-10-58 accepting Oregon State Marine Board Grant funds for improvements to Bear Creek Park new boating facility. Commissioner Thompson seconded the motion. The vote was taken, and the motion passed unanimously by a vote of 3-0.

**MOTION TO APPROVE ORDER #1-10-58  
ACCEPTING OREGON STATE MARINE BOARD  
GRANT FUNDS FOR IMPROVEMENTS TO BEAR  
CREEK PARK NEW BOATING FACILITY**

**DISCUSSION/INFORMATION**

**Newport Marathon**

Tom Swinford presented the commissioners with copies of a recap report of the May 30, 2009 marathon and addressed the benefits provided by the marathon to the community. Details on past marathons and registration information for the 2010 marathon can be found at [www.newportmarathon.org](http://www.newportmarathon.org). All proceeds from the marathon go to the Newport Boosters to cover costs of the event and to pay the student athletic groups volunteering at the event; any remainder funds go into the Booster Fund Account.

**REPORTS**

**Commissioners**

Commissioner Thompson reported on attending a meeting in Yachats on January 26 to evaluate the possibility of developing a marine reserve site off of Cape Perpetua.

Commissioner Lindly noted that he attended a meeting of the State Advisory Board regarding small business development, and that the Oregon Coast Community College Small Business Development Center, supported by Lincoln County funding, is known as a “shining star” of small business programs.

Commissioner Hall stated that interest has been expressed by Benton, Lane and Linn Counties to keep a regional structure in place to carry on the work of the Regional Investment Board, which has been disbanded. Alternative funding and the possibility of setting up a non-profit economic development alliance will be explored.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

The meeting adjourned at 10:00 a.m. These meeting minutes were read and approved this 3<sup>rd</sup> day of February, 2010.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**

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BILL HALL, Chair

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TERRY N. THOMPSON, Commissioner

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DON LINDLY, Commissioner